

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327083

FILED
Jan 11, 2008
Secretary of State

Entity Name: HOLLYWOOD DOG TRACK, INC.

Current Principal Place of Business:

831 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

831 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

831 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

831 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

FEI Number: 38-1435702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, DANIEL K.
831 N.FEDERAL HWY.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ADKINS, DANIEL K.
831 N.FEDERAL HWY.
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL K. ADKINS

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTMAN, BERNARD L.,
Address: 831 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL

Title: SD () Delete
Name: TYNER, HERBERT,
Address: 831 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL

Title: VP () Delete
Name: ADKINS, DANIEL K
Address: 831 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: ALA, JULIE
Address: 3725 LAKEWOOD DR
City-St-Zip: WATERFORD, MI 48329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL K. ADKINS

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date